

UAF Staff Council Membership and Rules Committee
May Meeting Report
5/6/14

Present: Chris Beks (chair), Toni Abbey, Jessica MacCallum, Nate Bauer

Excused: Jessica Desrochers, Brad Krick, Nicole Dufour

Items from our last meeting:

- The committee reviewed the revision document of the bylaws that list items that may need revising/changing. Out of those came two motion to update the bylaws to reflect the changes from alternates to at-large seats, and a split of responsibilities between the Elections Committee and the Membership and Rules Committee. Both motions have been submitted for Staff Council for review and vote.
- The committee reviewed the make up of unit membership in light of merging of groups and departments. A informal check of units and TKL's found no change in unit membership. However, the committee will work to compile a more complete list of units, TKL's and memberships over the summer.
- Resolution to request greater input into the budget development process at the University of Alaska Fairbanks. The committee has as found that input in the budget process is written into the bylaws, it does not expressedly state that Staff Council as a whole has the chance to review and comment on the budget. Input into the process can technically be met from participation on the Planning and Budget Committee (PBC).
Since Staff Council does not have standing membership on the PBC, the committee will work on a resolution to request that Staff Council has a permanent membership on the PBC.

Next Meeting (tentative):
June 2nd, 2014 3-4 PM
Online, using Fuze Meeting